

Des Moines Radio Amateurs Association

Board Meeting notes

11/07/23

7:05pm Call to order. In person and on Jitsi

In attendance

Dean Madsen N0XR (President)

Bill Claypool NU0Q (Treasurer)

Mark Globuschutz K0MJG (Board)

Bob Jimmerson KA00MM (Board)

Bob Johnson W0SMS (Board)

Walt Chivers KB0WKE (Board)

Guy Payton KE0CHJ (Board)

Jason Walerius KE0IAV (vice-president) (Phone)

Jennifer Mayland KE0VVY (Secretary)

o Review and approval of Minutes

o Treasurer's Report

- 24073.88

o Hamfest (04/27/24 Walnut Center)

- It was voted on to approve the accept the donation of a FTM-200D 2m/70cm mobile and FT-70DR/DE ,2m/70cm HT handheld from for Hamfest door price. Mark motioned and Bob Johnson second.

o Education

- Tech Class 12/02/23 5 students have paid and one more expected to pay so 6 students so far. Will take students up to 11/17.

o Field Day (4th full weekend of June 06/21/24-06/23/24)

o ARES

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- Mid-American will not happen
- Fight for air climb need 18 volunteers needed. 5/11/24
- Midwest Bike Rally 8/31-9/1 in up in the air
- ARES meeting on 11/14/23 Polk County OSE

o Club Station

- Hole for tower dug 10/20 on website there is pictures and Videos
- Concrete scheduled for 10/31,

o Programming

- 2024 Membership Meetings
- 01/23/24 Summits on the Air/Portable Operating William Hendricks, NOAC
- 02/27/24 ARES, KE0IAV
- 03/26/24 NWS-NORA Storm spotting training
- 04/23/24 No meeting - Hamfest 4/27.
- 05/28/24 Field Day, NOXR
- 06/25/24 No meeting - Field Day 6/21-6/23
- 07/23/24 Iowa public TV tour- KE0IAV
- 08/27/24 Joy of Home Brew- Jack KOIQA
- 09/24/24 Go packs
- 10/22/24 ?
- 11/26/24 Chili Feed and Auction
- 12/??/24 Christmas Party
- 12/24/24 No meeting.

o Chili Feed and Auction (11/21/23)

Bob Johnson and Jennifer, Walt in charge. Need Volunteers there be by 4 to set up.

o Christmas Party (12/05/23) Chicago Speakeasy

- Voted to approved to accept a donation of a Yaesu FT-5DR to be used as a prize for a special drawing at the Christmas party. Mark motioned, and Bob Johnson second.
- RSVP to Mark.
 - White elephant Exchange is open to whoever wanted to participate.
 - New Business

o Club letterhead was accepted.

- Talk about board meeting before the club meeting was talk about but was decided there wasn't enough time.

Motion to adjourn meeting by Bob Jimmerson, second by Mark. End at 7:39pm.